Case 2:21-mj-30167-DUTY ECF No. 1 Page D 1 Filed 04/09/21 Page 1 of 9 226-9611

AO 91 (Rev. 11/11) Criminal Complaint Special Agent: Matthew Kuiack Telephone: (313) 919-1485

## UNITED STATES DISTRICT COURT

for the

#### Eastern District of Michigan

United States of America v. KEVIN CORDELL HERRON, Case No. 2:21-mj-30167 Assigned To: Unassigned Assign. Date: 4/9/2021 SEALED MATTER (kcm)

Defendant.

		C	RIMINAL COMPI	LAINT				
I, the complainant in this case, state that the following is true to the best of my knowledge and belief.								
On or ab	oout the date(s) of _	Sej	otember 4, 2020	in the county of	Wayne	in the		
Eastern	District of	Michigan	, the defendant	(s) violated:				
Code Section			Offense Description					
21 U.S.C. § 841(a)(1) 18 U.S.C. § 924(c)(1)(a)			Possession with Intent to Distribute Cocaine Base Possession of a Firearm in Furtherance of a Drug Trafficking Crime					
This cair	minal complaint is b	and an those	o footou					
SEE ATTACHED	•	ascu on these	Tacis.					
Continued on the attached sheet.				Complainant's s	signature			
				Special Agent Matthe				
Sworn to before me and signed in my presence and/or by reliable electronic means.				Printed name o	and title			
Date: April 09, 2021				Judge's signature				
City and state: Detroit, Michigan				Hon. Curtis Ivy, Jr., U.S. Magistrate Judge				
				Printed name o	and title			

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA

Case No. 21-mj-30167

v.

UNDER SEAL

KEVIN CORDELL HERRON,

Defendant.

# AFFIDAVIT IN SUPPORT OF APPLICATION FOR CRIMINAL COMPLAINT AND ARREST WARRANT

I, Matthew Kuiack, being first duly sworn, hereby depose and state as follows:

#### INTRODUCTION AND AGENT BACKGROUND

1. I am employed as a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed since July 2019. I am currently assigned to the FBI Detroit Field Office and the Violent Gang Task Force (VGTF), and my current duties include investigating gangs, firearms trafficking, and narcotics trafficking. Prior to my present assignment, I was a Sheriff's Deputy with the Mitchell County Sheriff's Office, Mitchell County, Kansas. During my time as a law enforcement officer and Special Agent, I have participated in investigations involving firearms and illegal narcotics, as well as numerous investigations that resulted in the execution of search and arrest warrants.

- 2. I submit this affidavit in support of a criminal complaint charging that, on or about September 4, 2020, within the Eastern District of Michigan, the defendant, Kevin Cordell HERRON (D.O.B.: XX/XX/1987), knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine base, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1), and knowingly possessed a firearm in furtherance of that drug trafficking crime, in violation of Title 18, United States Code, Section 924(c)(1)(A).
- 3. I make this affidavit from personal knowledge as well as information provided by other law enforcement officials and/or their reports and records. This affidavit is intended to show merely that there is sufficient probable cause for the requested complaint and arrest warrant and does not set forth all details or facts that exist pertaining to the investigation.

#### PROBABLE CAUSE

4. On or about September 4, 2020, at approximately 10:26 p.m., two Michigan State Police (MSP) Troopers were driving in a marked patrol car in Inkster, Michigan, in the vicinity of Glenwood Street and Harrison Street, when they observed a 2020 dark blue Infiniti QX80 SUV, bearing Michigan license plate DPR5683, traveling at a high rate of speed and disregarding several stops signs. As a result, the Troopers initiated a traffic stop of the vehicle for reckless driving.

- 5. The Infiniti SUV came to a stop in the driveway of XXXX Northwood Drive, Inkster, Michigan, which is within the Eastern District of Michigan.
- 6. MSP Trooper Tasker approached the driver, subsequently identified as HERRON, while Trooper Martinez made contact with the front passenger. As Trooper Tasker approached the driver's side of the vehicle, he observed HERRON reaching underneath his leg near the driver's seat and center console. Trooper Tasker opened the driver's door and instructed HERRON to place his hands on the steering wheel so that the Trooper could place HERRON under arrest for reckless driving. HERRON ignored the Trooper's commands and continued to reach toward the center console, and as a result Trooper Tasker removed HERRON from the vehicle and placed him under arrest in front of the MSP patrol car.
- 7. After Trooper Martinez had the front passenger exit the vehicle, Trooper Martinez returned to the driver's side of the Infiniti SUV and observed a black pistol on the driver's side floorboard. Trooper Martinez secured the pistol and cleared it. The pistol was a Glock 29, 10mm caliber pistol, bearing serial number BNTG722. The pistol was loaded with one round in the chamber and a magazine inserted.
- 8. The MSP Troopers searched HERRON incident to his arrest and found the following: (i) a Glock magazine loaded with 10mm ammunition in his

left pants pocket; (ii) \$5,400 in cash in his left pants pocket; and (iii) a large plastic bag containing a white, chunky substance in his right jacket pocket.

- 9. The plastic bag contained "rocks" individually wrapped in plastic, which the Troopers suspected to be cocaine base, also known as "crack." Trooper Martinez field tested the white substance and obtained a positive result for cocaine. The total weight of the suspected cocaine base and packaging was approximately 19.5 grams.
- 10. In total, the Troopers found and seized two magazines and 24 rounds of 10mm ammunition.
- 11. Later, while HERRON was being processed at the Inkster Police Department, he stated, "Man, don't take my money, just take the Glock."
- 12. The Infiniti SUV that HERRON had been driving was registered to EAN Holdings, LLC, which does business as Enterprise Rent-A-Car.
- 13. Based on my training and experience and my conversations with senior law enforcement agents with years of experience investigating narcotics trafficking, I know that:
  - a. A quantity of approximately 19.5 grams of crack cocaine is consistent with distribution and is not consistent with personal use.
  - b. The estimated street value of approximately 19.5 grams of crack cocaine is almost \$2,000.

- c. A quantity of narcotics packaged in separate, individual packaging is consistent with distribution and is not consistent with personal use.
- d. Drug dealers often possess large amounts of U.S. currency as the proceeds of their drug distribution activity.
- e. Drug dealers often possess firearms—and often in quickly accessible locations—to protect their drugs and drug proceeds.
- f. Drug dealers often use rental vehicles for their drug distribution activity as a way to avoid law enforcement detection and distance themselves from a particular vehicle and its contents if the vehicle is stopped and searched by law enforcement.
- 14. I have reviewed HERRON's computerized criminal history report ("CCH"), as well as publicly available records from the Third Circuit Court, Wayne County, Michigan, which revealed he is a convicted felon. Specifically, in 2007, he was convicted of one count of Assault with intent to rob while unarmed and one count of Felony firearm.

**CONCLUSION** 

Based on the foregoing, I respectfully submit there is probable cause 15.

to believe that, on or about September 4, 2020, within the Eastern District of

Michigan, Kevin Cordell HERRON knowingly and intentionally possessed with

intent to distribute a mixture and substance containing a detectable amount of

cocaine base, a Schedule II controlled substance, in violation of Title 21, United

States Code, Section 841(a)(1), and knowingly possessed a firearm in furtherance

of that drug trafficking crime, in violation of Title 18, United States Code, Section

924(c)(1)(A).

Respectfully submitted,

By:

Matthew Kuiack

Special Agent

Federal Bureau of Investigation

Sworn to before me and signed in my presence and/or by reliable electronic means.

HON. CURTIS IVY, JR.

UNITED STATES MAGISTRATE JUDGE

EASTERN DISTRICT OF MICHIGAN

Date:

April 9, 2021

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AUSA: William M. Sloan

Case No. 2:21-mj-30167

Assigned To: Unassigned

SEALED MATTER (kcm)

Assign. Date: 4/9/2021

Telephone: (313) 226-9611 Telephone: (313) 919-1485 Matthew Kuiack Special Agent: AO 442 (Rev. 11/11) Arrest Warrant

### UNITED STATES DISTRICT COURT

for the Eastern District of Michigan

United States of America v. KEVIN CORDELL HERRON,

Any authorized law enforcement officer

Defendant.

To:

#### ARREST WARRANT

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) KEVIN CORDELL HERRON			
who is accused of an offense or violation based on the following	document filed with the court:		
	ation Superseding Information Complaint  lation Petition Violation Notice Order of the Court		
This offense is briefly described as follows:			
	to Distribute Cocaine Base n in Furtherance of a Drug Trafficking Crime		
D 4 1100 2021	C.J.		
Date: April 09, 2021	Issuing officer's signature		
City and state: Detroit, Michigan	Hon. Curtis Ivy, Jr., U.S. Magistrate Judge  Printed name and title		
Return			
This warrant was received on (date)  at (city and state)	_, and the person was arrested on (date)		
Date:			
	Arresting officer's signature		
	Printed name and title		

Distribution: Original Court – 1copy U.S. Marshal – 2 copies USA

AO 442 (Rev. 11/11) Arrest Warrant (Page 2)

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

#### (Not for Public Disclosure)

Name of defendant/offender: <u>Kevin Cordell Herron</u>	
Known aliases:	
Last known residence:	
Prior addresses to which defendant/offender may still have	e ties:
Last known employment:	
Last known telephone numbers:	
Place of birth:	
Date of birth: <u>09/23/1987</u>	
Social Security number:	
Height:	Weight:
Sex:	Race:
Hair:	Eyes:
Scars, tattoos, other distinguishing marks:	
History of violence, weapons, drug use:	
Known family, friends, and other associates (name, relation, o	address, phone number):
FBI number:	
Complete description of auto:	
Investigative agency and address:	
Name and telephone numbers (office and cell) of pretrial s	ervices or probation officer (if applicable):
Date of last contact with pretrial services or probation offic	cer (if applicable):